

Agenda of Regular Meeting

The Board of Trustees Seguin ISD

A Regular Meeting of the Board of Trustees of Seguin ISD will be held April 28, 2020, beginning at 6:30 PM by video or telephone conference.

Meetings of the Board are normally held at the Administration Office Board Room. THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by clicking: <https://esc-20.zoom.us/j/94762475877?pwd=V1RiU2ptalNMMHY1VTlzWlhRdGVqZz09>
Password: 791460 Or iPhone one-tap: US: +13462487799,,94762475877# or +16699006833,,94762475877#
Webinar ID: 947 6247 5877

A quorum of members of the Board will participate in the meeting and will be audible/visible to the public, but the public audience will NOT be able to provide comments via the livestream or phone number listed above. Members should mute their phone if calling in. Members of the public may submit comments no later than 12:00 pm, on the day of the meeting on any agenda item(s) to pnramirez@seguin.k12.tx.us. Public comments will be read during the Audience with the Board agenda item.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Call to Order

- A. Announcement that this meeting of the Seguin Independent School District has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Section 551.043 of the Texas Government Code.
- B. Pledges to the United States Flag and Texas Flag. Moment of silence.
- C. Superintendent Announcements

2. Audience with the Board

The Seguin ISD Board of Trustees designates a time for audience participation at the beginning of each meeting to hear persons who desire to make comments. In accordance with Board Policy BED(Local):

- A. those wishing to speak shall sign up before the meeting begins stating the concern or noting the agenda item they wish to address;

- B. audience participation is limited to five minutes;
 - C. the Board shall not deliberate any subject that is not on the posted agenda.
3. **Consent Agenda Items - Consider and Possible Approval as Applicable**
Policy BE (Local) states that the consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote as applicable.
- A. Approval of Board Minutes of Regular Meeting - March 31, 2020 and Board Workshop - April 20, 2020
 - B. Approval of Tax Collection Reports for March 2020
 - C. Approval of Proposed Budget Amendments & Financial Statements for March 2020
 - D. Approval of Donations Received March 2020
 - E. Approval of Investment Report for the Third Quarter 2019-20
 - F. Adopt the Revised Board Operating Procedures
 - G. TEA Instructional Materials Adoption
 - H. Strategic Priority and Initiative Report: Rigor, Relevance, Engagement and Professional Learning Communities (PLC)
 - I. Campus Instructional Initiatives Presentations
 - J. Public Information Act Requests March-April 2020
4. **Closed Session:** Board will adjourn into closed session pursuant to the following sections of the Texas Open Meetings Act
- A. Pursuant to Texas Government Code Section §§§ 551.071, 551.074, 551.129 - Consultation with legal counsel including possible telephone consultation with legal counsel, as necessary, to address legal concerns, implications, and answer any legal questions regarding posted agenda items.
 - B. Pursuant to Texas Government Code Section § 551.074 - Discuss personnel matters, including appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a employee(s).
 - 1. Discussion Regarding Superintendent's Evaluation Instrument
5. **Reconvene to Open Meeting,** the Board will take appropriate action on items, if necessary, as discussed in Closed Session
- A. Possible action on professional personnel, including appointment, employment, evaluation, assignment, duties, discipline or dismissal of a public employee(s).
 - 1. Possible Action Regarding Superintendent's Evaluation Instrument
6. **Action Items**
- A. Consider Recommendations for Term Contracts, Probationary Contracts, and Employment Agreements for Administrative Personnel

- B. Consider Recommendations for Teacher Term Contracts, Probationary Contracts, and Employment Agreements for Teachers and Other Non-Administrative Staff and Termination of Probationary Contracts
- C. Resolution of the Board Regarding Delegation to Superintendent for Waivers
- D. Resolution for Change in Grading Policies due to COVID-19
- E. Adopt the Resolution of a Severance Incentive and Authorizing the Superintendent to Make Further Adjustments to the Incentive Arrangement as Necessary
- F. Personnel Action Professional Employees

7. Board Comments and Request

8. Adjourn